

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, September 17, 2014 Room 133 7:00 p.m.

AGENDA

1. Convene Meeting

7:00 P.M. PUBLIC HEARING: 434-470 Federal Road - Merger, Separation and Re-Allocation of Benefit Assessments and Amended Notice of Installment Payment of Assessment of Benefits

2. Approval of Minutes – 8/27/14

3. Old Business

- a. 434 Federal Road – Application to Connect (request for extension)
- b. 891/901 Federal Road - Newbury Village – Additional 9 Units (request for extension)
- c. 57 Laurel Hill Road – Laurel Hill Townhomes
- d. 434-470 Federal Road - Merger, Separation and Re-Allocation of Benefit Assessments and Amended Notice of Installment Payment of Assessment of Benefits – To discuss and act upon

4. Accountant Reports, including review of new report package

- a. August Financials
- b. Three Condo District Assessment Rate Change
- c. Proposed Assessment Billing Date Changes
- d. Other Financial Matters

5. Inspector’s Activity Report

6. Maintenance Manager’s Report

7. Engineer Comments/Project Update

- a. High Meadow Project Update
- b. Route 7 Overpass Bid Review
- c. Generator Design Package
- d. GIS System Modeling
- e. Three Pump Station Upgrades: North, 777 Federal Road, Railroad
- f. Other Engineering Matters

8. Legal Matters

- a. Berkshire North Agreement
- b. Danbury InterLocal Agreement
- c. Rollingwood Project Easements
- d. Other Legal Matters

9. Other WPCA Business

10. Vouchers

11. Adjournment

*** Next meeting scheduled for October 22, 2014 ***